FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000056193 (3)**

1. Corporation Name

P B HOMES, INC

Principal Place of Business	Mailing Address
400 S FEDERAL HWY SUITE 413 BOYNTON BEACH FL 33435 US	400 S FEDERAL HWY SUITE 413 BOYNTON BEACH FL 33435 US

3. Date Incorporated or Qualified: **07/28/1994**
3a. Date of Last Report: **07/12/1995**

2. Principal Place of Business
21: 1024 Alto Road
22: Suite, Apt. #, etc.
23: City & State: Lantana Fla
24: Zip: 33462
25: Country: US

2a. Mailing Address
26: 1024 Alto Road
27: Suite, Apt. #, etc.
28: City & State: Lantana Fla
29: Zip: 33462
30: Country: US

4. FEI Number: **65-0515872** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RAILEY, ROBERT
2545 S OCEAN BLVD
APT #
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Robert Railey DATE: 5-15-96
Signature of new registered agent, if changing (NOTE: Registered Agent signature required for reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BROWNE, PETER		1.2 NAME		
STREET ADDRESS	926 SUNSET RD		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOYNTON BEACH FL 33435		1.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BROWNE, PETER		2.2 NAME		
STREET ADDRESS	926 SUNSET ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOYNTON BEACH FL		2.4 CITY-ST-ZIP		
TITLE	PM	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	RAILEY, ROBERT		3.2 NAME		
STREET ADDRESS	2545 S OCEAN BLVD APT #		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert Railey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone #:

CR2E034 (12/95)